ORDERS

Todd County Fiscal Court January 8, 2010 9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. The following Magistrates were present:
Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin
The Court opened with the pledge of allegiance, followed by a prayer by Squire Gorrell.
 Mr. Leavell wanted to thank everyone who played a part in cleanup efforts for a cemetery in Allensville. He said that the jail inmates have helped tremendously
 Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve the December 18th minutes and file. Passed on a voice vote
 Upon motion of Squire Addison, seconded by Squire Gorrell, it is hereby ordered to approve transfers for January 8th. Passed on a voice vote
 Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
 Upon motion of Squire Gorrell, seconded by Squire Rager, it is hereby ordered to approve the December financial report. Passed on a voice vote
 Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve the quarterly financial report. Passed on a voice vote
 Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve Ordinance 09-16, financing roof repairs thru KACo, on 2nd reading. Voting Aye; Squires Addison, Gorrell, Rager, Turner and Spurlin
 Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve fees changed for electrical inspection in Todd County, effective March 1st after publication. Passed on a voice vote

Coroner, Gerald Barnett, presented his yearly report for 2009.

 Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve the Clerk's FY2010 budget on 2nd reading.

Voting Aye: Squires Addison, Gorrell, Rager, Turner and Spurlin

Passed on 2nd reading

 Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve Annual Order 10-1, setting the Clerk's maximum amount for CY2010, line item budget.

Passed on a voice vote

• Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve Annual Order 10-2, setting the Clerk's maximum amounts for deputies and assistants at \$175,777.02.

Passed on a voice vote

- A jail report was submitted noting that 94 state inmates are currently housed with a total
 of 130 inmates.
- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve the Jail's Policy and Procedure Manuel for 2010.

Passed on a voice vote

- The Sherriff's Audit Report for 2008 taxes was presented to the Court noting that the only notation was on segregation of duties.
- Upon motion of Squire Addison, seconded by Squire Turner, it is hereby ordered to approve the Sheriff's FY2010 on 2nd reading.

Squire Spurlin asked why the federal grant money was not on the budget.

Tammy Robertson, Treasurer, asked why the bailiff salaries doubled from last year.

Ms. Robertson also asked why the County was not getting its money from papers being served.

Ms. Robertson also pointed out the discrepancy in the Clerk's budgeted amount to the Sheriff at \$900 and the Sheriff's budgeted amount from the Clerk at \$3500.

Squire Spurlin pointed out that there was no State Advancement money included in the budget again this year.

Ms. Robertson also noted that the Sheriff's budget was going to be approximately \$1855.00 short for health insurance.

Ms. Robertson added that the Sheriff's retirement line also needs to be adjusted.

Voting Aye: Squires Addison, Gorrell, and Rager Voting Nay: Squires Turner and Spurlin and Judge Green

Motion fails

• Terry Stokes requested the Court pay January salaries for the Sheriff's Department. Judge Green noted that there is \$2824.65 left in that line in the County's budget. Terry

asked for an itemized list of what has been paid to the Sheriff's Department from that line. No action taken.
 Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to

 Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve Executive Order 10-01, Order of Affiliation with the Rescue Squad.

approve moving Dale Hughes from part-time to full-time status in dispatch.

Passed on a voice vote

Passed on a voice vote

- Emergency Management has been in contact with County volunteers as far as weather situations.
- Judge Green noted he had been in Frankfort attending State mitigation meetings and it seems that grants that Todd County has been seeking have no money in the accounts.
- Upon motion of Squire Addison, seconded by Squire Rager, it is hereby ordered to approve Resolution 10-01, making Roger Q Mill Road a 35 mph speed zone starting at Hwy 68a at the intersection for 7/10 of a mile following publication and sign placement

Passed on a voice vote

- Judge Green noted that a section of Pond River Road was closed last night at the
 request of the State Police due to hazardous driving conditions and numerous wrecks.
 Road Foreman, Eddie Mitchell, added that grading is currently being done in the County
 to help the road conditions.
- Judge Green reported that the county has received the state permit to install a bathroom at the Trenton Convenience Center.
- Judge Green noted that there will be a County Budget Workshop on February 15th at the Pennyrile ADD in Hopkinsville.
- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve canceling the January 22nd meeting and schedule a special meeting on January 29th at 9am.

Passed on a voice vote

- Squire Rager asked Judge Green if it was mandatory for Magistrates to fill out a Road Repair Request Form. Judge Green stated that it is not mandatory, but it does help in regard to auditing purposes.
- Ms. Rager also complimented the Todd County Discover Magazine saying that it was very useful and informative.

Squire Spurlin noted that they are still having trouble keeping signs up at Pea Ridge on Miller Valley Road saying that vandals are constantly removing the signs.
 Upon motion of Squire Rager, seconded by Squire Addison, it is hereby ordered to adjourn.
 Passed on a voice vote
 Meeting adjourned at 10:16 a.m.

Todd County Judge Executive
Arthur w. Green